

FLAG SALUTE CONDUCTED BY FLAG CORPS OF
GIRL SCOUT COUNCIL OF GREATER LONG BEACH

RECOGNITION OF CITY'S ACHIEVEMENT OF
STATE-MANDATED WASTE DIVERSION/RECYCLING GOALS

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, granted a short-term temporary permit for one year with conditions, and return to City Council within 120 days with a report on compliance with conditions.
(Docs. 3-4)
1. Application of James West, dba West's Place, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (Report of Director of Financial Management) (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 39)
2. **RECEIVE AND FILE** report on Electric Utility Users Tax Audit and resulting in collection of \$1,001,495 in unreported taxes for the period of April 1998 through September 2001. (City Auditor)
- Auth'd. City Mgr.
(Doc. 40)
3. **AUTHORIZE CITY MANAGER** to execute a lease and any subsequent amendments with Urban Growth Long Beach LLC for 29 parking spaces at 119 Long Beach Boulevard for parking for City Hall East for an initial rent of \$2,000 per month. (Community Development and Police) (District 2)
- Auth'd. City Mgr.
(Doc. 41)
4. **AUTHORIZE CITY MANAGER** to execute a Parking License Agreement and any subsequent amendments with TrizecHahn Centers, Inc., for up to 200 parking spaces at 301 E. Ocean Boulevard for parking for City Hall East for a fee ranging from \$65 to \$105 per month per stall. (Community Development and Police) (District 2)

- Auth'd. City Mgr.
(Doc. 42)

5. **AUTHORIZE CITY MANAGER** to execute Parking License Agreement and any subsequent amendments with Terrace Capitol, L.P., and AMPCO System Parking, for 20 parking spaces at 249 E. Ocean Boulevard for parking for City Hall East for a fee of \$2,000 per month. (Community Development and Police) (District 2)
- Auth'd. City Atty.
(Docs. 6-7)

6. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,000 in compliance with Appeals Board order for claim of Jack Roberts; and \$65,000 for claim of Randall Stephenson. (Law)
- Auth'd. City Atty.
(Docs. 8-12)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,680 in compliance with Appeals Board order for claim of Merton Benjamin; \$20,357.50 for claim of Elyse Garcia; \$5,355 for claim of Robert Godfrey; \$110,925 for claim of Joseph Lee Smith; and \$18,317.50 for claim of Michael Young. (Law)
- Auth'd. City Atty.
(Doc. 13)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$75,000 in full settlement of the claim of Ken Thompson, Inc. (Law)
- Adopted.
(Doc. 14)

9. **ADOPT MINUTE ORDER** to grant application of Rachel E. Kirkendall a widow's pension. (Law)
- Auth'd. City Mgr.
(Doc. 43)

10. **AUTHORIZE CITY MANAGER** to execute agreement with the Naples Island Garden Club to accept donated materials and landscape services at the median island south of Second Street on Naples Plaza for a period of one year and to extend term of the agreement for two renewal periods of one-year each. (Public Works) (District 3)
- R & F.
(Docs. 15-17)

11. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 13, 2002
Harbor Commission, March 25, 2002
Recreation Commission, February 21, 2002
- Ref'd. to City Atty.
(Docs. 18-38)

12. **REFER TO CITY ATTORNEY** the following damage claims:

Cristina Albarran	Amount Unknown
Jeff Antimarino	Amount Unknown
Automobile Club of Southern California, subrogee for Carmen Morris	\$ 250.00
Tammy M. Barekman	250.00
Pedro Castro	2,043.07
Ofelia Delgado	1,000,000.00
Kristen Force	192.00
Takara Gordon	1,168.76
Mel M. Gray, II	2,800,000.00
The Hartford, subrogee for Total Telco	10,505.86
Lisa Hicks	450.00
Cristina Santana Leon	2,000.00
Russell E. Mit	25.00
Jennifer Myers	432.00
Kellee Parker	149.35
Paul A. Schliep	135.00
Donna Sullivan	450.00
Richard Swain	500,000.00
Beverly H. Thornton	737.71
Anthony Wolfe	5,925.00
Zenith Insurance Company	5,789.85

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Laid over to Tues.,
April 16, 2002.
(Docs. 44-46)
13. Councilwoman Jackie Kell, Fifth District, requesting City Attorney to prepare amendment to Long Beach Municipal Code to allow for prohibitions as well as time restrictions for non-residents in "Residential Permit Parking" areas. (Daniel J. Wilson, in support.) (Long Beach City College, expressing support for the Lakewood Village Association.)

Suggested Action: Request City Attorney to prepare amendment.
- Rec'd. and filed report,
req'd. City Mgr. to prepare
report within 30 days, and
auth'd. the Community
Development Dept., and the
Planning and Building Dept.
to assess the project.
(Docs. 48-49)
14. Councilwoman Laura Richardson-Batts, requesting a study examining the feasibility of implementing the "Converta-Belle" Pilot Program that would address low and moderate income housing needs.

Suggested Action: Receive and file report and request City Manager to prepare report within 30 days.
- Approved adjustments to FY
02 departmental and fund
appropriations in
accordance with existing
City Council policy.
(Docs. 50-53)
15. Distribution of discretionary funds:

A. Councilmember Rob Webb, Eighth District, regarding allocation of \$25,500 in Eighth District discretionary funds as follows: \$5,000 to Long Beach Center for the Arts to purchase art supplies and equipment for class materials for children's programs at no cost to the child; \$5,000 to Mentoring a Touch From Above to assist with transiting youths released from correctional facilities into mainstream society; \$12,500 to California Pools of Hope, Inc., to repair or replace interior gas heaters and to install dri-dec flooring in the bathrooms; and \$3,000 to Great American Earth Day Picnic to be held at Scherer Park on April 21, 2002 to cover associated expenses such as advertising, printing, rental equipment, sound system, porta-potties, etc. (Report of Director of Financial Management)

B. Councilmember Jerry Shultz, Ninth District, regarding allocation of \$33,000 in Ninth District discretionary funds as follows: \$6,000 to Deforest Park for new fence; \$3,000 to Coolidge Park for park benches; \$22,000 to Houghton Park for shade shelter for picnic area; and \$2,000 to Historical Society of Long Beach Gallery and Research Center in support of continued efforts to preserve and promote the history of Long Beach. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
- Auth'd. City Mgr. to execute
a three-year agreement and
amendments to the hourly
rate schedule in amount not
to exceed \$200,000 per
year.
(Doc. 54)
16. Director of Community Development, regarding agreement with Garcia, McCoy & Lee Consulting Group for real estate development consulting services. (Citywide)

Suggested Action: Authorize City Manager to execute a three-year agreement and amendments to the hourly rate schedule in amount not to exceed \$200,000 per year.

Approved Alameda Corridor Use and Operation Agreement and Maintenance Agreement to clarify Alameda Corridor Transportation Authority's role with respect to the Alameda Corridor Operating Committee and matters relating to enforcement of construction contract warranties; and approved Amplification of Operating Agreement regarding reappointment or replacement of corridor contractor or the terms of any replacement agreement with such corridor contractor.
(Doc. 55)

17. Executive Director, Harbor Department, regarding letter agreements between Ports of Long Beach and Los Angeles, Cities of Long Beach and Los Angeles, Burlington Northern Railroad and Union Pacific Railroad regarding the operation of the Alameda Corridor.

Suggested Action: 1. Approve Alameda Corridor Use and Operation Agreement and Maintenance Agreement to clarify Alameda Corridor Transportation Authority's role with respect to the Alameda Corridor Operating Committee and matters relating to enforcement of construction contract warranties.

2. Approve Amplification of Operating Agreement regarding reappointment or replacement of corridor contractor or the terms of any replacement agreement with such corridor contractor.

RESOLUTIONS:

Adopted Resolution No. C-28000.
(Doc. 56)

18. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Manager, Civil Service, Community Development/Housing Authority, Financial Management/City Treasurer, Human Resources, and Public Works/Engineering. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28001 requesting approval from the MRCA to amend its assignment of grant funds to include the acquisition of 501 E. 67th Street and, subject to MRCA's approval, authorizing the City Manager to submit an application to the Los Angeles Regional Parks and Open Space District and to execute any documents necessary for the implementation and administration of the project at a total cost of \$279,803.
(Doc. 57)

19. Amending Resolution No. C-27854 which authorized a grant application for the acquisition and development of land on Baker Street and on Golden Avenue by including acquisition and development of land on 67th Street. (Community Development and Parks, Recreation and Marine) (District 9)

Suggested Action: Adopt Resolution requesting approval from the MRCA to amend its assignment of grant funds to include the acquisition of 501 E. 67th Street and, subject to MRCA's approval, authorizing the City Manager to submit an application to the Los Angeles Regional Parks and Open Space District and to execute any documents necessary for the implementation and administration of the project at a total cost of \$279,803.

Adopted Resolution No. C-28002 authorizing the acquisition of tax-defaulted property with the County of Los Angeles and authorize the City Manager to execute the Acquisition Agreement and any other necessary documents for the purchase of 501 E. 67th Street, subject to approval by the MRCA and Los Angeles Regional Parks and Open Space District.

20. Authorizing the execution of a Chapter 8 agreement with the County of Los Angeles to acquire tax-defaulted property. (Community Development and Parks, Recreation and Marine) (District 9)

Suggested Action: Adopt Resolution authorizing the acquisition of tax-defaulted property with the County of Los Angeles and authorize the City Manager to execute the Acquisition Agreement and any other necessary documents for the purchase of 501 E. 67th Street, subject to approval by the MRCA and Los Angeles Regional Parks and Open Space District.

Adopted Resolution No. C-27999 approving proceedings to finance the costs of certain capital improvements and debt refinancing of Queen's Seaport Development, Inc., approving issuance of Commercial Development Revenue Bonds by the City on behalf of Queen's Seaport Development, Inc., not to exceed \$35 million aggregate principal for such purchase, and approving and authorizing related documents, official actions and matters. (Doc. 47)

Adopted Resolution No. C-28003 to provide public pay telephone services for a period of three years and an option to renew for one additional year with annual revenue estimated to be approximately \$57,000 excluding advertising. (Doc. 58)

Adopted Resolution No. C-28004 authorizing the City Manager to execute an agreement with Graybar Electric Company, Inc., utilizing County of Los Angeles Agreement No. 41490, for purchase of voice, data and wireless communications equipment, parts and supplies in an annual amount not to exceed \$250,000, plus an additional ten percent if departmental requests warrant for as long as the County contract is in effect. (Doc. 59)

ORDINANCES:

First reading. (Doc. 60)

First reading. (Doc. 61)

21.

Authorizing issuance of revenue bonds and the loan of the proceeds thereof to finance improvements for Queen's Seaport Development, Inc., and approving other related documents and actions. (Financial Management) (District 2)

Suggested Action: Adopt Resolution approving proceedings to finance the costs of certain capital improvements and debt refinancing of Queen's Seaport Development, Inc., approving issuance of Commercial Development Revenue Bonds by the City on behalf of Queen's Seaport Development, Inc., not to exceed \$35 million aggregate principal for such purchase, and approving and authorizing related documents, official actions and matters.
22.

Authorizing the City Manager to execute an agreement for public pay telephone services through the contract between the State of California and Verizon California Inc. (Technology Services) (Citywide)

Suggested Action: Adopt Resolution to provide public pay telephone services for a period of three years and an option to renew for one additional year with annual revenue estimated to be approximately \$57,000 excluding advertising.
23.

Authorizing the City Manager to execute an agreement to purchase telecommunication equipment through the contract between the County of Los Angeles and Graybar Electric Company, Inc. (Technology Services) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute an agreement with Graybar Electric Company, Inc., utilizing County of Los Angeles Agreement No. 41490, for purchase of voice, data and wireless communications equipment, parts and supplies in an annual amount not to exceed \$250,000, plus an additional ten percent if departmental requests warrant for as long as the County contract is in effect.

24.

Amending the Long Beach Municipal Code, relating to the order of candidates' names on the ballot for the General Election. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
25.

Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

April 2, 2002

- Adopted Ordinance No.
C-7795.

26.

Directing the City Manager to execute an amendment to the leases at Kilroy Airport Center between the City of Long Beach, a Municipal Corporation, and Kilroy Realty, L.P., and making a determination relating thereto. (Community Development and Public Works) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No.
C-7796.

27.

Amending the Long Beach Municipal Code, relating to public walkways occupancy permits. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Req'd. City Mgr. to prepare report.
(Doc. 62)

28.

Councilmember Frank Colonna, Third District, regarding report evaluating a reduction in parking meter fees for all beach and marina parking lots east of Alamitos Avenue.

Suggested Action: Request City Manager to prepare report.
- Rec'd. and made a part of the permanent record.
(Doc. 1)

29.

Affidavit of Service for special meeting held April 2, 2002.
- Rec'd. and made a part of the permanent record.
(Doc. 2)

30.

Certificate of Recognition to Major General Peter J. Gravett for his 34 years of duty and devotion to his country.
- Rec'd. and made a part of the permanent record.
(Doc. 5)

31.

Gigi "Fast Elk" Bannister, submitting Report of the Homeless Task Force Work Group, prepared March 15, 2002.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

April 2, 2002

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
April 16, 2002, Hearing on application of Stan West, Inc., dba Java Lanes, for
a Permit for Entertainment With Dancing by Patrons at Bar/Tavern/Lounge
at 3800 E. Pacific Coast Highway. (District 4)
April 16, 2002, Hearing on Resolution No. C-27996, Intention to vacate the
most northerly east-west alley in the block east of Olive Avenue and north of
Third Street. (District 1)
April 16, 2002, Hearing on issuance of tax allocation bonds. (Citywide)
April 16, 2002, Hearing on the appeal of Nextel of California Inc., from the
decision of the City Planning Commission denial of Conditional Use Permit
for a 70-foot high wireless community facility at Skylinks Golf Course
located at 2801 Lakewood Boulevard. (District 5)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT